UTAH AIR QUALITY BOARD WORKING LUNCH SESSION & FIELD TRIP

November 5, 2008 168 North 1950 West – Room 201 Salt Lake City, Utah 84116

FINAL MINUTES

Board members present: Darrell Smith, Ernie Wessman, Kathy Van Dame, Nan Bunker, and Steve Sands.

Chris Kaiser, Rio Tinto Utah Copper Corporation, gave a presentation on the history and operations of the smelter. Board members then toured the Rio Tinto's Garfield Smelter located at 11600 West 2100 South in Magna, Utah. No discussion of any Board action items occurred during the tour.

Minutes approved: December 3, 2008